

August 26, 2013

Lynn County Commissioner's met in second regular session on Monday, August 26, 2013 at 9:00 a.m. in the County Courtroom. Commissioner's Wied, Braddock, Blair and Martin were present with the County Judge presiding.

Agenda Item #2: Approve minutes of previous meeting

Commissioner Keith Wied moved to approve the minutes from August 19, 2013 and Commissioner Braddock seconded the motion with all in favor.

Agenda Item #4: Consider and act upon the increase in District Clerk's Record Management and Preservation Fund from \$5.00 to \$10.00 as per HB 1513

Commissioner Don Blair moved to approve the \$5.00 increase in funds for the District Clerk's Office and Commissioner Braddock seconded the motion with all in favor.

Agenda Item # 5: Presentation regarding LegalShield for Lynn County-Alan Gaines

Alan Gaines gave a presentation regarding LegalShield.

Agenda Item # 6: Discuss proposed tax rate for 2013-2014

Commissioner's discussed the proposed tax rate.

Agenda Item # 7: Consider and act upon proposed budget for 2013-2014 and set dates for Public Hearings

Commissioner Keith Wied moved to adopt the proposed 2013-2014 budget and a second was made by Commissioner Braddock with Commissioner Blair and Martin voting in favor. They set the dates for the public hearings for 9:00 a.m. on September 5, 2013 and 9:00 a.m. on September 9, 2013. A proposed date to adopt the budget will be held on September 19, 2013.

Agenda Item #8: Consider and act upon budget amendments

Commissioner Don Blair moved to approve the following budget amendments and Commissioner Wied seconded the motion with all in favor.

Jail I & S= Transfer \$4,543 from note interest to note principal and transfer \$12 from bonds dues and fees to postage. Jail I & S= Add \$460 to note principal.

Precinct 1= Transfer \$875 from note interest to note principal.

Video Fee Fund= Add \$500 to Misc. Expense.

Agenda Item # 12: Approve Bonds

Commissioner Mike Braddock moved to approve the bonds for Gail Stark and Linda Rogers and Commissioner Wied seconded the motion with all in favor.

Agenda Item # 13: Sheriff Jerry Dee Franklin to give report.

Sheriff Franklin gave a report on his office.

Agenda Item # 11: Approve and pay claims against the County

Commissioner Danny Martin moved to pay all claims and Commissioner Wied seconded the motion with all in favor.

Agenda Item # 15: Adjourn or recess meeting

Commissioner Don Blair moved to adjourn at 10:25 a.m. and Commissioner Braddock seconded the motion with all in favor.